

***CITY OF HANNIBAL***  
***OFFICIAL COUNCIL PROCEEDINGS***

**Tuesday, February 19, 2019**  
**Council Chambers**  
**7:00 p.m.**

**ROLL CALL**

**Present:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson –7

**Absent:** - 0 –

**CALL TO ORDER**

There being a quorum present, Mayor Hark called the meeting to order.

**INVOCATION**

The invocation was given at this time by Council Member Van Hoose.

**PLEDGE OF ALLEGIANCE**

Mayor Hark then requested Council Member Godert to lead the Pledge of Allegiance to the Flag.

**APPROVAL OF AGENDA**

A motion was then made by Council Member Veach to approve the agenda, as presented and posted. The motion was seconded by Council Member Godert.

Motion carried.

**APPROVAL OF MINUTES**  
**Closed Session Minutes – December 18, 2018**  
**Regularly Scheduled Council Meeting –February 5, 2019**

A motion was made by Council Member Godert to approve the minutes from the closed session meeting held December 18, 2018 and the regularly scheduled Council meeting held February 5, 2019. The motion was seconded by Council Member Van Hoose.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**First Half – February, 2019**

A motion was made by Council Member Veach to approve the payroll and claims for the first half of February, 2019. The motion was seconded by Council Member Godert.

Motion carried.

**LARRY SPARKS – MARK TWAIN CORVETTE CLUB**

**Re: Request, Street Closure**

*Annual Car Show*

*Saturday, August 3, 2019 – 6:00 a.m. – 6:00 p.m.*

Larry Sparks, representing the Mark Twain Corvette Club, requested street closures for the 13<sup>th</sup> Annual Mark Twain Corvette Car Show that will be held Saturday, August 3, 2019 from 6:00 a.m. to 6:00 p.m. He is requesting to close North Main Street, from Broadway to North Street with bollards.

A motion was made by Council Member Veach to approve, pending the certificate of insurance on file, North Main Street to be closed from Broadway to North Street on Saturday August 3, 2019, from 6:00 a.m. to 6:00 p.m. for the 13<sup>th</sup> Annual Mark Twain Corvette Car Show. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

**CINDY BENJAMIN – LONE WOLF**

**Re: Request, Street & Alley Closures**

*5<sup>th</sup> Annual Lone Wolf Bike Show*

*Saturday, June 15, 2019 – 6:00 a.m. – 12:00 a.m.*

Cindy Benjamin, Secretary and Treasurer with Lone Wolf, requested street closures for the 5<sup>th</sup> annual Bike Show that will be held Saturday, June 15<sup>th</sup> from 6:00 a. m. - 12:00 a.m. She is requesting “no parking” signs be placed downtown on Main Street, coinciding with requested street closures, Friday, June 14<sup>th</sup>. She also is requesting barricades to be placed at the intersection of Main and Center Streets, south of the driveway of Mark Twain Brewery on Main

Street, the alleyway north of the Ymen’s Pavilion and south of the Trailhead building. Benjamin is also requesting barricades be placed at the intersections of Main and Bird and on Hill Streets. They are planning on combining the event with Finn’s Food and Spirit’s, Crawfish Shrimp Boil again this year. She also requested the one way traffic alleyways between Bird and Hill streets, be authorized for use as two way traffic for this event.

Mayor Hark then asked Chief Davis, from the audience, if it would be better to cover the one way signs in the alleyways or just remove them for this event. Davis indicated, either way, however, they need to be covered or removed to avoid confusion.

Mayor Pro Tem Dobson suggested moving the barricades to block the entire alleyway located in front of the Ymen’s Pavilion and Trailhead building, in which Benjamin stated they could not being as privately-owned parking lots are located off the alley. Chief Davis then stated he felt it would be better for Lone Wolf to cover up the one way signs instead of having the Street Department remove the signs.

Council Member Cogdal requested a timeframe on the “no parking” signs for Friday as she received complaints from patrons, with other events held downtown, not being able to obtain access to downtown businesses that were open Friday. Mayor Hark suggested that signs state “no parking past midnight on Friday”.

A motion was made by Council Member Welch to approve the requested street closures along with covering the one-way signs in the alleyways between Bird and Hill Street for this event only, allowing two-way traffic. The motion was seconded by Council Member Veach.

Motion carried.

**CHRIS BROWN – YMEN’S CLUB OF HANNIBAL**  
**Re: Request, Street Closures – Down by the River & Mud Volleyball**  
*DBTR – May 17, June 21, July 19, August 16 and September 20, 2019*  
*Mud Volleyball – July 4 – July 7, 2019*

Chris Brown, representing the Hannibal Ymen’s requested street closures for upcoming Down by the River events for the following dates:

- May 17, 2019
- June 21, 2019
- July 19, 2019
- August 16, 2019
- September 20, 2019

He also requested street closures for the annual Mud Volleyball tournaments that are taking place July 4 – July 7, 2019. He requested closures beginning June 30<sup>th</sup> to allow for set up.

The street closures he is requesting for both events include the alleyway west of the Ymen’s Pavilion and Hill Street to Main to the floodwall.

A motion was made by Council Member Veach to approve the requested street closures for Down by the River Events to be held, May 17<sup>th</sup>, June 21<sup>st</sup>, July 19<sup>th</sup>, August 16<sup>th</sup> and September 20<sup>th</sup>, along with Mud Volleyball from June 30<sup>th</sup> to July 7<sup>th</sup>. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

**KAREN BURDITT – FINANCE DIRECTOR**

**Re: 2019/20 Annual Bid Limits**

*(Bill No. 19-003, to follow)*

Karen Burditt, Finance Director, approached Council to explain Section 9.13 (b) of the Charter of the City of Hannibal, which states that the Council shall amend the bid limits annually.

Burditt stated past practice the City used the “National All Urban Consumers – (base 1984)” Table of the Bureau of Labor Statistics’ Consumer Price Index (CPI) for the increase, in which she utilized the December to December comparisons. This index increased 1.91% from December 2017 to December 2018.

She reviewed the Charter provisions that state no purchase shall be made without first advertising for sealed bids, recommending the following increases:

*“(1) For purchases of personal property at or above \$4,840.00 (up from \$4,750.00).*

*(2) For purchases for repairs on buildings and light equipment at or above \$13,000.00 (up from \$12,760.00).*

*(3) For purchases for repairs on heavy equipment or for construction of infrastructural facilities at or above \$28,575.00 (up from \$28,040.00).*

*(4) For purchases of service contracts at or above \$5,900.00 (up from \$5,790.00).”*

Burditt stated that all purchases made under bid limits shall be substantiated by two (2) or more quotes from reliable firms or individuals. The policy set forth under the guideline of the City Manager states that all purchases shall be competitively shopped. Procurement under the bid limit but above \$1,000.00 requires proof of the competitive process. (documented telephone quotes, who called, date called amount quoted) Under \$1,000.00 though competitively obtained do not require documented proof.

Burditt cited the Charter whereas, “City Council shall have the right to waive the bidding requirements in the event of a state of emergency directly affecting the City of Hannibal and as so declared by Council action”.

Burditt stated Bill No. 19-003 is to follow for a first reading.

**BILL NO. 19-002**

**AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT RELATIVE TO PALMYRA ROAD SIDEWALK CONSTRUCTION FOR THE AMOUNT OF \$298,456**

*Second & Final Reading*

A motion was made by Council Member Van Hoose, to have the City Clerk read Bill No. 19-002 and call the roll for adoption. The motion was seconded by Council Member Godert.

**ROLL CALL**

**Yes:** Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

**No:** - 0 -

**Absent:** - 0 -

Motion carried.

Mayor Hark declared Bill No. 19-002 duly approved and adopted on this date.

**BILL NO. 19-003**

**AN ORDINANCE AMENDING THE ANNUAL BID LIMITS IN ACCORDANCE TO SECTION 9.13 (b) OF THE CITY OF HANNIBAL CHARTER**

*First Reading*

A motion was made by Council Member Veach to give Bill No 19-003 a first reading. The motion was seconded by Council Member Godert.

Motion carried.

**CLOSED SESSION**

*In Accordance with RSMo. 610.021 (2), (3) & (12)*

- o *Real Estate*
- o *Personnel*
- o *Contract Negotiations*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo 610-021, sub-paragraph (2), real estate, sub paragraph (3), personnel and sub paragraph (12), contract negotiations admitting himself, City Manager Jeff LaGarce, City Council Members, City Attorney James Lemon, City Clerk Angelica Zerbonia and Economic Development Director Corey Mehaffy. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Mayor Pro Tem Dobson.

**ROLL CALL**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7

**No:** - 0 -

**Absent:** - 0 -

Motion carried.

**OPEN SESSION**

A motion was made by Mayor Pro Tem Dobson to return to open session. The motion was seconded by Council Member Veach.

Motion carried.

**ADJOURNMENT**

A motion was then made by Council Member Veach to adjourn the meeting. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

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**James R. Hark, Mayor**

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**Angelica N. Zerbonia, MRCC, CMO - City Clerk**